

**MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING**

June 7, 2002

**The Big Sur Lodge - Conference Center
Pfeiffer Big Sur State Park
47225 Highway One
Big Sur, CA 93920
DRAFT AGENDA**

- 8:30 AM Coffee and Sign-in
- 9:00 AM Call to Order *Stephanie Harlan*
Swear-in of new SAC Members
Roll Call
Approval of 2/25/02 DRAFT Meeting Notes
Nominations & Selections for SAC Chair
- 9:30 AM Self-Introduction of New SAC members *Chair /Bill Douros*
- 9:45 AM Public Comment on Items Not on the Agenda *Chair*
- 10:00 AM Update: Report on SAC Issue Prioritization Workshops *Sean Morton/Douros*
for Joint Management Plan Review/Next Steps
- 11:00 AM Presentation: Cruise Ships *Lisa de Marignac/Steve Scheiblaue/Kaitilin Gaffney*
- 11:45 PM Discussion: Reauthorization of SAC Charter *Chair*
- 12:00 PM LUNCH
- 1:00 PM Presentation: Biogeography/Ecolinkages Report for the *Mark Monaco/Satie Airame*
Joint Management Plan Review
- 2:15 PM Presentation: U.S. Commission on Ocean Policy *Bill Douros*
- 2:45 PM Discussion: Special Use Permit for Cable Maintenance */Holly Price/Kaitilin Gaffney*
- 3:00 PM Discussion: Whaling Resolution *Heidi Tiura*
- 3:15 PM Update: Sanctuary Scenic Trail; Anniversary Events *Harlan/Dawn Hayes*
- 3:45 PM Action: Set August 2 agenda *SAC Members*
- 4:00 PM Council Member & Staff Announcements *Chair*
- 4:15 PM ADJOURN

The Big Sur Lodge is located in the Pfeiffer Big Sur State Park. It is only accessible along Highway 1, 26 miles south of Carmel and 63 miles north of San Simeon. Upon entering the State Park you will pass by a fee booth. Let them know you are here to attend the SAC
*** TIMES ARE APPROXIMATE - AN ITEM MAY BE PRESENTED OR DISCUSSED SOONER OR LATER THAN SHOWN ON THE AGENDA.**

meeting in the Conference Center (otherwise you will be charged an entrance fee). Turn left past the fee booth up a hill towards the Conference Center. The Conference Room is located adjacent to the pool area. For a map visit <http://www.bigsurlodge.com/map.html>

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